

City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, October 5, 2016
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Rd., Scottsdale, AZ

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:02 p.m.

Roll Call

PRESENT: Virginia Harris, Todd Davis, Michael Bouscher, Fred Klein

ABSENT: Anne Wurth, Sherry Woodley, Dr. Chris Thuman

Public Comment

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

a. Regular Meeting: September 21, 2016

Commission Action: Formal motion and vote

APPROVED: 4-0; motion by Commissioner Klein; 2nd Vice-Chair Davis

2. Marketing Update

Ann Porter, will provide an update on Parks and Recreation marketing activities, relevant statistics and upcoming initiatives to the Commission.

Staff contacts: Ann Porter, Operations Supervisor, aporter@scottsdaleaz.gov

Commission Action: Information and Discussion

3. Approved Drone Ordinance Verbiage

Reed Pryor will present information on the adopted Ordinance No. 4276 regarding drones in the parks and preserve.

Staff contact: Reed Pryor, Parks and Recreation Director, rpryor@scottsdaleaz.gov

Commission Action: Information and Discussion

4. Feasibility of BMX Facility

Reed Pryor will provide information on the feasibility of a BMX facility within the City.

Staff contacts: Reed Pryor, Parks and Recreation Director, rpryor@scottsdaleaz.gov

Commission Action: Information and Discussion

5. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last meeting.

Commission Action: Information

6. Manager Updates and Director's Report of Current Events

Reed Pryor, Parks and Recreation Director, and Parks and Recreation Managers, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

7. Public Comment

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items.


However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

8. Adjournment 6:28 a.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**